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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

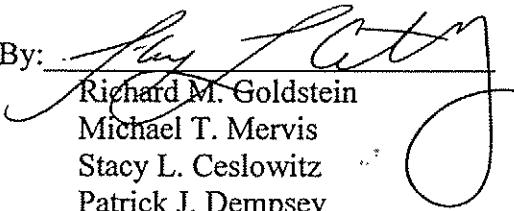
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ARUBA HOTEL ENTERPRISES N.V.,	:	
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
MICHAEL BELFONTI, BELFONTI HOLDINGS	:	07 Civ. <u>7564</u> (PAC) (HBP)
LLC, and BELFONTI CAPITAL PARTNERS, LLC,	:	
	:	
Defendants.	:	
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**RULE 7.1 STATEMENT**

Pursuant to Fed.R.Civ.P. 7.1, the undersigned counsel for Aruba Hotel Enterprises N.V. certifies that its parent corporation is AHE Holding N.V., and that no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York  
August 24, 2007

PROSKAUER ROSE LLP

By:   
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